

KATE McKENNA, AICP
Executive Officer

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Sherwood Darington *Public Member, Alternate*
Matt Gourley *City Member, Alternate*

Anne D. McGowan *Special District Member*
Tom Perkins *Special District Member*
Ralph Rubio *City Member*
Simon Salinas *County Member*
Vacant *Special District Member, Alternate*

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Special Meeting - Monday, June 9, 2007, 3:00 p.m.

LAFCO Office
132 W. Gabilan St., Ste. 102
Salinas, California

The Local Agency Formation Commission welcomes you to its meetings. If you intend to submit documents at this meeting, please bring 15 copies for distribution.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

4. PUBLIC COMMENT PERIOD

Anyone may address the Commission briefly concerning items not already on the agenda. Please fill out a Speaker Request Form.

5. CLOSED SESSION

ACTION

Pursuant to Government Code Section 54956.9 (a) – Existing Litigation

The Commission will Confer with Special Legal Counsel Regarding the Following Item:

- a. “Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394.

Reconvene in open session and report any actions taken.

6. ADJOURNMENT TO THE NEXT MEETING

ACTION

Next Regular Meeting – June 23, 2008 at 4:00 p.m. – Board of Supervisors Chambers, Monterey County Government Center, 168 W. Alisal St., First Floor, Salinas, California

Please visit the LAFCO website at www.monterey.lafco.ca.gov. The agenda is available on our website at least 72 hours before each meeting.

Alternative Formats and Meeting Arrangements: If requested, the agenda will be made available in alternative formats and/or the meeting facility will be arranged for persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.